

## **MEMORANDUM**

Agenda Item No. 7(H)(1)(A)

TO:

Honorable Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

April 13, 2004

SUBJECT:

Resolution Ratifying the County Manager's Action to Execute a Cooperative Agreement with the Miami-Dade County Public Schools to Jointly Operate Day Treatment Programs Through the Miami-Dade County Department of Human

Services

FROM:

George M. Aurgess County Market

## **RECOMMENDATION**

It is recommended that the Board approve the attached resolution ratifying the County Manager's action to execute a Cooperative Agreement with the Miami-Dade County Public Schools to jointly operate day treatment programs through the Miami-Dade County Department of Human Services. This is not a grant and there is no exchange of funds; therefore, no match is required. This Cooperative Agreement is renewed annually and covers from July 1, 2003 to June 30, 2004.

The Miami-Dade County Public Schools submitted this Cooperative Agreement to the County on February 3, 2004 for execution. The Cooperative Agreement was received after the agenda deadline requiring ratification action. The Cooperative Agreement is retroactive to July 1, 2003.

## **BACKGROUND**

Since 1982 the Miami-Dade County Public Schools and the Miami-Dade County Department of Human Services have operated a series of day treatment programs for severely emotionally disturbed children and adolescents. This Cooperative Agreement pertains specifically to the joint operation of the Early Intervention Development Center, 1400 NW 36 St. (30 day treatment slots); the Family and Children's Development Center, 11025 SW 84 St. (40 day treatment slots); the Family and Adolescent Development Center, 2965 NW 17 St. (35 day treatment slots); the Specialized Development Center-South, 11025 SW 84 St. (45 day treatment slots); and the Specialized Development Center-North, 1400 NW 36 St. (35 day treatment slots). These Centers have a combined capacity for 185 severely emotionally disturbed children and adolescents.

This Cooperative Agreement calls for the Miami-Dade County, through the Department of Human Services, to provide the administrative staff, clinical staff, facilities, and supervision of the day-to-day operation of the treatment programs. The Miami-Dade County Public Schools is to provide the educational staff, transportation, and educational materials. The County's funding of the treatment component for FY 2003-2004 is \$2,550,000. Given that there is no exchange of funds, the unit cost for the County funded treatment component is \$76.58 per day for each severely emotionally disturbed children and adolescent slot (based on 185 slots and 180 child treatment school days). One hundred percent (100%) of/the grant funding goes to client services. There are no administrative costs.

Assistant County Manager

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

April 13, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 7(H)(1)(A)

Pleas	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No	7(H)(1)(A)
Veto	*******	4-13-04	
Override			
	RESOLUTION NO		

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION TO EXECUTE A COOPERATIVE AGREEMENT WITH THE MIAMI DADE COUNTY PUBLIC SCHOOLS TO JOINTLY OPERATE DAY TREATMENT PROGRAMS THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

THEREFORE. BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Manager's action in executing a Cooperative Agreement with Miami-Dade County Public Schools to jointly operate day treatment programs through the Miami-Dade County Department of Human Services; authorizes the County Manager to execute such contracts and agreements as are required by this governmental body following their approval by the County Attorney's Office; to execute such other contracts as will serve further the purposes described in the funding request, following approval from the County Attorney's Office; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal, cancellation, and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

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The foregoing resolution was offered by Commissioner

, who moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz Sally A. Heyman Jimmy L. Morales Dorrin D. Rolle Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 13th day of April, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Mac

By: Deputy Clerk

Marcia G. Cooke